89- 1406

Supreme Court, U.S.
FILED
MAR 5 1990
JOSEPH F. SPANIOL, JR.
CLERK

No.

IN THE

Supreme Court of the United States

OCTOBER TERM, 1989

BERNARD S. NEISTEIN,

Petitioner,

v.

ILLINOIS ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION,

Respondent.

APPENDICES TO PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF ILLINOIS

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ILLINOIS ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION,

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APPENDICES TO PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF ILLINOIS

APPENDIX A

[FILED OCTOBER 25, 1989]

Docket No. 67739—Agenda 10—May 1989.

In re BERNARD S. NEISTEIN, Attorney, Respondent.—
In re IRVIN F. RICHMAN, Attorney, Respondent.

JUSTICE CALVO delivered the opinion of the court:

On September 10, 1986, the Administrator of the Attorney Registration and Disciplinary Commission (ARDC) filed a complaint charging respondents with violations of Disciplinary Rules (DR) 7-110(A), 1-102(A)(2), 1-102(A)(4), and 1-102(A)(5), and Canon 9 of the Illinois Code of Professional Responsibility (1977) (the Code). The Hearing Board filed a report finding both respondents had violated DR 7-110(A) by making payments on Judge Holzer's loan and recommending the suspension of both respondents from the practice of law for a period of 30 months. The Review Board agreed with the Hearing Board.

Respondents filed their exceptions to the recommendation of the Hearing Board on January 20, 1988. The motion of respondents to have their exceptions to the Hearing Board report and recommendations stand as their exceptions to the report and recommendations of the Review Board was allowed September 28, 1988. The Administrator also filed exceptions to the findings of both the Hearing Board and the Review Board.

The issues presented for review are whether the conduct of respondents violated DR 7-110(A) of the Code and, if so, what sanction, if any, should be imposed. Respondents were licensed to practice law in Illinois in 1937.

After his admission, Bernard S. Neistein entered general sole practice in Chicago. He joined the Army in 1942 and served in the European Theatre in World War II. He resumed his practice after the war and established a partnership with respondent Irvin F. Richman in 1956. They have practiced law together since then.

Respondent Neistein is a former Illinois State Senator and Representative. During his tenure, he helped pass the Judicial Reform Bill. He also served as a master in chancery in the early 1960s.

Respondent Richman worked with several lawyers in private practice before he joined the United States Army and was stationed in Europe and North Africa. He worked for individual lawyers after the war until about 1950. He then joined a prominent Chicago law firm and was there until he joined respondent Neistein in 1956. Respondents' firm had grown to include approximately 15 attorneys by 1980.

Neistein's role in the firm has been to attract business, while Richman's role has been that of managing partner. He also considers himself as a transactional lawyer handling matters involving real estate, business law and corporations. The firm's business has concentrated in those areas, plus banking. The firm was involved in frequent litigation in the chancery division of the circuit court of Cook County due to the nature of the practice.

In 1980, the respondents and their firm owned 25% of the stock of Republic Bank of Chicago, 6501 South Pulaski, Chicago. Richman was a director of the bank commencing in the early 1970s and was given the task of negotiating a sale of the bank in 1977. He began negotiating with a prospective purchaser in April 1983 resulting in the sale of the bank on or about October 31, 1984. The respondents realized a profit of $325,000 or $345,000 each.

Neistein first met Reginald J. Holzer during the 1950s and would see him at the Bismark Hotel coffee shop in the mornings and exchange greetings. Neistein never became a social friend and neither he nor Richman ever appeared in court before Holzer. Their partner, Harry Young, was responsible for litigation and appeared before Holzer and the other judges in the chancery division. Between 1978 and 1982, the firm appeared as counsel of record before Holzer in 14 cases.

At the end of 1979 or early in 1980, Neistein met Holzer in the Civic Center and Holzer said he would phone him soon, as he wanted to talk. Holzer phoned Neistein and invited him to his chambers a week or two later. Holzer related he was not "liquid" and needed a $10,000 loan. Neistein said he would get back to him. Neistein went to the office and discussed the matter with Richman. They decided to have Holzer apply to the Republic Bank for a loan. Richman phoned Marvin E. Schatzman, president and chief executive officer of the Republic Bank, asking him to send the necessary paperwork to Holzer for a $10,000 loan. The bank sent the papers to Holzer for completion. After reviewing Holzer's net worth statement, Schatzman approved the loan and sent a note to Holzer for execution. Holzer phoned Neistein and said, 'I've got a note." Neistein walked over, met Holzer and took an envelope from Holzer containing the note. Neistein placed the envelope on Richman's desk, who opened it and noted Holzer had signed it and listed his home address. Richman crossed out the home address and substituted "Richard J. Daley Civic Center" because businessmen usually like banking documents sent to their office. He then mailed the note to the bank on or about March 28, 1980.

Holzer failed to make the interest payment due June 28, 1980. Richman saw the delinquency on the bank's

monthly report and ran to Neistein's office saying, "Hey, look at this. Holzer is already in default on that loan. You better get over there and tell him to make his payment." Neistein told the judge he had not made the payment. Holzer replied, "Well, I'm still not liquid and I'm broke. Make the payment." Holzer then told Neistein to pay the principal and interest. Neistein did not respond and returned to his office. He and Richman decided to make the payment, noting, "What we decided to do was we would preserve the integrity of the bank and we decided that we would make the payment."

Thereafter, each respondent contributed half the money to pay interest of $335.07 and principal of $500 and purchased two money orders at the American National Bank, located in the same building as their office. Richman took the money orders and printed "Pay to the order of Republic Bank" on each as well as the name Reginald Holzer. He then printed Holzer's loan number on them and mailed the checks to the Republic Bank.

Later, Holzer called Neistein to his chambers and said, "I got a notice from the bank, a white slip, take care of it." Neistein returned to the office and talked to Richman. They made the payment, following the same procedure as before and continued to do so through June 23, 1981, paying a total of $8,770.67. Apparently, Holzer made the remaining payments himself until the loan was paid. Respondents claim Holzer stopped asking them to make payments after June 23, 1981.

As a result of these dealings with Holzer, the Administrator filed a complaint against respondents, charging them with the following misconduct:

(1) giving or lending a thing of value to a judge in violation of DR 7-110(A) of the Illinois Code of Professional Responsibility (1977);

(2) circumventing a disciplinary rule through the actions of another in violation of DR 1-102(A)(2) of the Illinois Code of Professional Responsibility (1977);

(3) engaging in conduct involving dishonesty, fraud, deceit, or misrepresentation in violation of DR 1-102(A)(4) of the Illinois Code of Professional Responsibility (1977);

(4) engaging in conduct that is prejudicial to the administration of justice in violation of DR 1-102(A)(5) of the Illinois Code of Professional Responsibility (1977); and

(5) failing to avoid even the appearance of professional impropriety in violation of Canon 9 of the Illinois Code of Professional Responsibility (1977).

The Hearing Board found respondents violated DR 7-110(A) by making payments on Judge Holzer's loan. The Board found:

> (1) "Respondents contend that their elaborate clandestine operation to keep this transaction secret was to prevent the bank from finding out. While they may have done it partly for this reason, they also did it because they knew it was wrong. They are both intelligent, sophisticated street-wise attorneys with almost 100 years of legal experience between them yet they would have us believe that neither of them ever considered that Judge Holzer would treat their firm differently because of these payments. Worse than that, they never bothered to check what cases, if any, their firm had before Holzer. We simply cannot believe they were so naive."
>
> (2) "[Respondents] compounded their error by falsifying the checks, thereby deceiving the Bank, its stockholders and the public."
>
> (3) "Respondents argue they did this because a collection suit against a judge would be the worst thing that could happen to the Bank. We are not convinced

of this but even if it were true, it does not provide an excuse for making his loan payments."

(4) "We are aware that Respondents have a long unblemished record of legal service to the community. However, the violations before us are very serious. In view of all the circumstances we recommend that both Respondents be suspended from the practice of law for a period of 30 months."

The Review Board concurred with the findings of fact and conclusions of law of the Hearing Board and also recommended the respondents be suspended from the practice of law for a period of 30 months.

While we give due deference to the Board's findings as to the appropriate sanction, as well as to the finding of the violation itself, we note that final responsibility for making these determinations rests with this court. (*In re D'Angelo* (1988), 126 Ill. 2d 45, 52; *In re Harris* (1982), 93 Ill. 2d 285, 291-92.) The purpose of discipline is not to punish the attorney, but to maintain the integrity of the profession and to protect the public. (*In re Pappas* (1982), 92 Ill. 2d 243, 247; *In re Neff* (1980), 83 Ill. 2d 20, 25.) Although this court strives for uniformity in disciplinary actions (*In re Saladino* (1978), 71 Ill. 2d 263, 275; *In re Lane* (1989), 127 Ill. 2d 90, 108), each case is unique and must be evaluated on the facts presented (*D'Angelo*, 126 Ill. 2d at 53; *In re Leonard* (1976), 64 Ill. 2d 398, 404).

Additional facts which developed were as follows:

(1) At no time were opposing counsel, in any firm case before Holzer, ever informed of respondents' payments for the judge.

(2) At no time was Judge Holzer's recusal sought in any firm cases pending before him.

(3) Respondents never received any repayment from Holzer.

(4) Respondents never brought Holzer's conduct to the attention of the United States Attorney, Cook County State's Attorney, or the Judicial Inquiry Board or the ARDC.

Both respondents testified before the Federal grand jury relative to a criminal investigation of Judge Holzer after receiving immunity from the government. They also testified in Holzer's trial. Holzer was found guilty February 18, 1986, and sentenced to prison. However, he was found not guilty of extortion as to respondents.

In considering the evidence in this case and reasonable inferences to be drawn therefrom, we feel the Hearing Board's findings, with concurrence of the Review Board, that respondents violated DR 7-110(A) to be supported by clear and convincing evidence.

Having found respondents violated DR 7-110(A), we must next decide the appropriate sanction.

It is obvious respondents' payments on Judge Holzer's loan called into question the independence and impartiality of a judge before whom members of their firm regularly appeared. The making of a loan to a sitting judge (or making payments on his loan) erodes and damages the public confidence in the bar, the judiciary and the entire legal system. See *In re Ketchum* (1988), 124 Ill. 2d 50.

Two factors aggravate respondents' misconduct, as said factors similarly aggravated the violation of DR 7-110(A) found in *In re Lane* (1989), 127 Ill. 2d 90. First, because of the nature of their law practice, respondents knew their firm's cases were regularly heard in the chancery division of the circuit court of Cook County where Judge

Holzer sat. Even if respondents were arguably unaware the firm had cases before Holzer, they should have realized their firm would have cases before him in the future. Therefore, it was incumbent upon respondents to be particularly careful in their dealings with Holzer. *In re Lane*, 127 Ill. 2d at 109.

Second, respondents knew that a judge owed them a substantial sum of money. Yet, at no time did respondents ever disclose to any party in any case they had direct financial ties to the presiding judge (Judge Holzer).

Counsel for respondents contend DR 7-110(A) is unconstitutional. They contend since DR 7-110(A) provides for an exemption for campaign contributions and loans as of July 1, 1980, without regard to the motive with which they are made or whether they are intended to influence, DR 7-110(A) violated amendment XIV, section 1, of the United States Constitution and article I, section 2, of the Illinois Constitution equal protection clauses.

The Illinois Constitution, article VI, section 13(a), states: "The Supreme Court shall adopt Rules of conduct for Judges and Associate Judges."

In carrying out the mandate of article VI, section 13(a), it was certainly reasonable to provide for an exception as to gifts and loans to a judge for campaign purposes. All judges are treated equally and fairly by the rule; the integrity of the legal profession is upheld, as the gifts and loans are publicly disclosed and donors are also treated fairly and equally.

Under the Disclosure of Campaign Contributions and Expenditures Act, enacted by the General Assembly in 1974, all candidates and their campaign committees are required to report their loans and campaign contributions;

copies of said reports are then available to the public. (Ill. Rev. Stat. 1987, ch. 46, par. 9-1 *et seq.*) This public disclosure results in all attorneys being aware of who contributed or made loans to a judge. Thus, opposing counsel has knowledge of any campaign gifts or loans, whereas the respondents in this case made their loans to Judge Holzer without disclosure to even their partners and in a manner to make knowledge of their payments unavailable to anyone, even the recipient bank.

We find DR 7-110(A) to be constitutional.

In considering the facts of this case, and for the reasons stated herein, this court orders that respondents be suspended from the practice of law for 30 months.

Respondents suspended.

JUSTICES WARD, CLARK and STAMOS took no part in the consideration or decision of this case.

APPENDIX B

ILLINOIS SUPREME COURT
JULEANN HORNYAK, CLERK
Supreme Court Building
Springfield, Ill. 62706
(217) 782-2035

December 4, 1989

Mr. Harry A. Young, Jr.
Neistein, Richman, Hauslinger & Young
33 N. LaSalle St., S#2000
Chicago, IL 60602

No. 67739—In re: Bernard Neistein & Irvin Richman. Disciplinary Commission.

The Supreme Court today DENIED the petition for rehearing in the above entitled cause.

Ward, Clark, and Stamos, JJ., took no part.

The mandate of this Court will issue to the appropriate Appellate Court and/or Circuit Court or other agency on December 14, 1989.

APPENDIX C

BEFORE THE REVIEW BOARD
OF THE
ILLINOIS ATTORNEY REGISTRATION
AND
DISCIPLINARY COMMISSION

In the Matter of:

BERNARD S. NEISTEIN,
No. 2028093,

and

IRVIN F. RICHMAN,
No. 2331241,

Attorneys-Respondents.

Administrator's No. 86 CH 214

REPORT AND RECOMMENDATION OF THE REVIEW BOARD

After full consideration and review of all matters of record, the Review Board concurs with the findings of fact and conclusions of law of the Hearing Board and recommends that the Respondents be suspended from the practice of law for a period of thirty months.

The Report and Recommendation of the Hearing Board is attached.

Respectfully submitted,

Watts C. Johnson, Chairman
Herbert J. Bell
Michel A. Coccia
C. William Fechtig
John C. Menk
Martin L. Silverman
Marshall A. Susler

Members, Review Board

This matter decided May 14, 1988.

APPENDIX D

[FILED DECEMBER 28, 1987]

BEFORE THE HEARING BOARD
OF THE
ILLINOIS ATTORNEY REGISTRATION
AND
DISCIPLINARY COMMISSION

In the Matter of:

BERNARD S. NEISTEIN,
No. 2028093,

and

IRVIN F. RICHMAN,
No. 2331241,

Attorneys-Respondents.

Administrator's No. 86 CH 214

REPORT OF THE HEARING PANEL

This matter was heard before Panel 5 of the Hearing Board on May 27, 1987, and July 15, 1987.

PLEADINGS

The Complaint alleges Respondent Neistein was licensed to practice law on December 16, 1937, and Respondent Richman was licensed to practice law on June 10, 1937.

The Complaint further alleges Respondents were partners in the law firm of Neistein, Richman, Hauslinger & Young during 1979 and 1980. All four partners also owned 25% of the stock of the Republic Bank of Chicago. In late 1979 Judge Reginald Holzer met with Neistein in his chambers and told Neistein that he needed a $10,000.00 loan. Neistein told Richman and they decided the loan should be made by the Republic Bank. Neistein had Holzer sign a Promissory Note to the Bank and the Bank issued a $10,000.00 check to Holzer. On approximately 8 occasions, Respondents purchased money orders, Richman signed Holzer's name to them and then mailed them to the Bank as payments on the loan. Thereafter, Neistein took the money orders to Holzer for his signature before mailing them. From 1980 to 1981 they paid approximately $8,770.00 on Holzer's loan and Holzer never repaid any of it.

During this time Respondents' law firm had approximately 14 cases pending before Holzer and they never revealed this transaction to opposing counsel.

In their answer, Respondents admit the facts of the Complaint are substantially accurate. They further contend the Bank made an independent decision to make the loan and their decision to make payments on it was in response to demands by the Judge. In addition, the Bank was for sale and the publicity of a collection suit against a prominent Judge could endanger negotiations. Finally they never received any favorable treatment from the Judge.

EVIDENCE

The evidence consists of the testimony of 10 witnesses and 30 Exhibits.

Respondent Neistein testified that except for a brief meeting with Holzer in the 1950s, he did not know the Judge. He never appeared before Holzer on a case. In late 1979, Holzer came up to him, arranged a meeting in his chambers and asked for a $10,000.00 loan. He discussed the request with Mr. Richman and later that week told the Judge he could apply at the Republic Bank. He did not bring any papers to the Judge or ask the Bank to send any papers.

In early 1980, the Judge called him again, told him he had a note and gave it to him. Neistein gave it to Richman without looking at it. In June, 1980, Richman told him the Judge was delinquent on his first payment. He went to see the Judge who told Neistein to make the payment because he was broke. After discussing it with Richman, they decided to make the payment. He took his personal funds and gave them to Richman who purchased a money order. On 8 to 12 subsequent occasions Holzer would call him and demand that he make a payment. On each occasion he would put up half the funds and Richman would put up the other half and purchase the check. After about 5 or 6 times, he would take the checks to Holzer. He never made a payment except in response to a demand by Holzer. He never told anyone except Mr. Richman about this transaction and never asked for or received any favorable treatment because of it. A total of $7,000.00 or $8,000.00 was paid by them on the loan.

He also testified he was graduated first in his law school class, had been a partner of Mr. Richman for over 30 years, had been active in politics for many years and a state senator for 16 years. He also stated he does not know and did not ask what cases his firm had before Judge Holzer. He testified in the Holzer trial under a grant of immunity.

Mr. Richman testified he did not know Judge Holzer and never appeared before him. The law firm had 17 or 18 attorneys and he was the managing partner. He and his 3 partners own about 25% of the stock of the Republic Bank and he was a member of the board of directors for approximately 12 years. He would frequently refer people who wanted a loan to the Bank. Some would be approved and others would not. He has no independent recollection of calling on the Holzer loan but his usual practice was to call Mr. Schatzman, the Chairman, and ask him to send a blank application and financial statements to the applicant.

After the initial discussion with Neistein, he heard nothing about the Holzer loan until he found the note on his desk, which he simply mailed to the Bank. When he received his information package for the July, 1980, directors' meeting he noticed the Holzer loan was delinquent and told Neistein to tell Holzer to pay it. Later, Neistein told him that Holzer told Neistein to pay it.

In 1977, he was commissioned by the Bank board to try to sell the Bank. Because that is a sensitive matter and because he wanted to get the best possible price, he was concerned that the publicity surrounding a collection suit against a prominent judge would scare off prospective purchasers. For that reason, he and Neistein decided they would make the payment for Holzer. They each put up half the money, he purchased a money order, printed Holzer's name on it and mailed it to the Bank. Whenever Neistein would bring him a payment notice he would follow the same procedure. He was careful to disguise his writing and address, stamp and mail the envelope himself so no one at the Bank would know he was making the payment. He never told anyone about this and tried to keep it a secret. After a time he refused to print Holzer's

name on the money orders and told Neistein to have Holzer sign them himself.

He was aware his firm had some cases before Judge Holzer but there was no connection between this transaction and the cases. He felt that Holzer might retaliate against the clients if Neistein refused to make a payment. He never asked for or received any favorable rulings because of this transaction.

Michael Bilandic testified he has known Richman since 1950, and Neistein since 1955. They both have an excellent reputation for honesty, truthfulness and integrity. He is aware of the charges against them and that does not change his opinion. Judge James Murray testified he has known Neistein for about 30 years and he has the highest reputation for truthfulness and integrity. Louis Galante testified he has known Richman for about 20 years and he is an honorable person with high moral standards.

Rabbi Stanley Kroll, Judge Warren Wolfson and businessman, Gerald Zaidman, also testified to the excellent reputations of Respondents. They all know of the charges against them and that did not change their opinion.

Theodore Siorek testified he was one of the founders of the Republic Bank of Chicago and is currently its senior vice president. He is also the founder of several other banks, on the boards of several others and a stockholder in other banks. He has been involved with the purchase and sale of banks on several occasions.

In his opinion, the buyers of a new bank would look for solid liquidity, nondelinquent loans and most importantly, a good reputation. One delinquent $10,000.00 loan would not have damaged the prospect of a sale but the publicity of a collection suit against Judge Holzer would

have created a negative aspect and impaired the dollar value of the Republic Bank.

Marvin Schatzman testified that he is Chairman of the Board and CEO of the First Suburban National Bank. Prior to that he was Chairman of the Board of the Republic Bank of Chicago. He would frequently receive loan referrals from board members and stockholders. In 1980 he received a telephone call from Richman stating Judge Holzer wanted a $10,000.00 loan. He then had the necessary forms mailed to the Judge. He received a financial statement from Mr. and Mrs. Holzer, ordered a credit check on them and based on this information, granted him the loan. He had loan approval authority up to $30,000.00. He also testified he has known both Respondents for over 50 years and believe them to be of high moral character.

FINDINGS AND RECOMMENDATION

We are concerned about the activities of Respondents relating to the making of this loan to Judge Holzer. The fact that both Respondents acted as intermediaries in delivery of loan documents disturbs us because it tends to indicate more than an arms length involvement in the transaction. However, we find the Administrator has not proved by clear and convincing evidence that this activity constitutes a violation of the Code of Professional Responsibility.

We do find that both Respondents have violated Rule 7-110 by making payments on Judge Holzer's loan. While we find no specific intent to influence the Judge on any specific case, this intent is not necessary for a violation to occur. Here the breadth and scope of their activities were sufficient to violate the rule. We understand that these payments were not completely voluntary. There was some coercion by the Judge. However, Respondents had

several other courses of action open to them but chose this one and must now suffer the consequences.

Respondents contend that their elaborate clandestine operation to keep this transaction secret was to prevent the Bank from finding out. While they may have done it partly for this reason, they also did it because they knew it was wrong. They are both intelligent, sophisticated, street-wise atttorneys with almost 100 years of legal experience between them yet they would have us believe that neither of them ever considered that Judge Holzer would treat their firm differently because of these payments. Worse than that, they never bothered to check what cases, if any, their firm had before Holzer. We simply cannot believe they were so naive.

Furthermore, they compounded their error by falsifying the checks, thereby deceiving the Bank, its stockholders and the public.

Finally, Respondents argue that they did this because a collection suit against a judge would be the worst thing that could happen to the Bank. We are not convinced of this but even if it were true, it does not provide an excuse for making his loan payments.

We are aware that Respondents have a long unblemished record of legal services to the community. However, the violations before us are very serious. In view of all the circumstances we recommend that both Respondents be suspended from the practice of law for a period of 30 months.

/s/ James M. Murray
James M. Murray, Chairman

/s/ Algis K. Augustine
Algis K. Augustine

/s/ Eleanor Y. Guthrie
Eleanor Y. Guthrie

APPENDIX E

GROUP EXHIBIT A

FORM D-3 **RECORD OF INSPECTION OF CAMPAIGN DISCLOSURE DOCUMENTS**

Committee Number 2814-10

Committee Name Committee for Judge Miller

Pursuant to Chapter 46, Article 9-17 of the Illinois Revised Statutes, the following person has inspected the reports of the above named committee.

Maureen B. Beyer
Name of person making inspection (please print)

33 N. LaSalle — Chicago IL
Address — City

782-2555
Telephone Number

Paralegal — Bernard Neistein
Occupation and name of employer of person making inspection

The reason for this inspection is: Research

10/26/89 — Maureen B. Beyer
Date — Signature of person making inspection

(A duplicate copy will be forwarded to political committee whose records have been inspected.)

* * * * *

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. S-10 IDENTIFICATION NO. 2814

DATE October 23, 1984

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

COMMITTEE FOR JUDGE MILLER
P.O. Box 2270
Springfield, Illinois 62705

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Kirkland & Ellis 200 E. Randolph Drive Chicago, Illinois 60601	10/23/84	$ 500.00

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Illinois Republican State Committee	9/4/87	$ 2,400.00
Services of Gary Maher, Consultant 500 South Douglas Springfield, Illinois 62704	10/2/84	$ 3,000.00
Citizens for Vinson P.O. Box 466 Clinton, Illinois 61727	10/18/84	$ 500.00
* * * * *		
Mullen, Clancy and Associates, Ltd. Attorneys at Law 69 W. Washington, Suite 2300 Chicago, Illinois 60602	10/17/84	$ 500.00
* * * * *		
Benjamin K. Miller 1918 Jeanette Lane Springfield, Illinois 62704	10/15/84	$20,000.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
COMMITTEE FOR JUDGE MILLER

REPORTING PERIOD
FROM 7/1/84 THRU 6/30/85
I.D. No. 2814

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Sidney Ackerman 414 E. Monroe Spfld, Il. 62701	10/10/85	1,000.00	1,000.00
Arnstein, Gluck, Lehr, Barron & Milligan 7500 Sears Tower Chicago, Illinois 60606	3/13/85	200.00	200.00
Mrs. Maria L. Bacinich 1048 South Ocean Blvd. Palm Beach, Florida 33480	12/4/84	500.00	500.00
Paul Barker 180 East Pearson Chicago, Illinois 60611	3/13/85	400.00	400.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Morris B. Chapman, Esq. Chapman & Carlson Ltd. 1406 Niedringhaus Ave., POB 519 Granite City, Il. 62040	9/20/84	500.00	500.00
Philip H. Corboy, Esq. 33 N. Dearborn St. Chicago, Il. 60602	9/20/84	500.00	500.00
Donal Dunstall 421 W. Main Frankfort, Kentucky 40601	3/6/85	1,000.00	1,000.00
David Flatt 2300 N. 16th St. Springfield, Illinois 62702	10/18/84	250.00	250.00
Ronald J. Gidwitz Chicago, Illinois 60601	3/13/85	200.00	200.00
Denis J. Healy 5655 W. 73rd Street Chicago, Illinois 60638	1/28/85	1,000.00	1,000.00
Kirkland & Ellis 200 E. Randolph Dr. Chicago, Illinois 60601	10/23/84	500.00	500.00
P. F. Mahon, M.D. 1901 Illini Road Springfield, Il. 62704	8/27/84 11/8/84	150.00 100.00	250.00
Randall A. Mead 303 E. Wall Lexington, Ill. 61753	11/6/84	500.00	500.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Hugh C. Michels & Co. 105 W. Madison St. Rm. 1004 Chicago, Ill. 60602	3/13/85	200.00	200.00
Karl F. Nygren 1555 N. Astor, Apt. 25W Chicago, Il. 60610	10/23/84	250.00	250.00
Nat P. Ozmon, Esq. 188 W. Randolph St. Chicago, Il. 60601	12/4/84	1,000.00	1,000.00
Pfeifer & Kelty, P.C. 1300 S. 8th St., POB 1858 Springfield, Il. 62705	11/8/84	200.00	200.00
PRC Engineering 3 Illinois Center 303 E. Wacker Drive Chicago, Ill. 60601	3/13/85	500.00	500.00
Pretzel & Stouffer, Chartered 1 South Wacker Drive Suite 2500 Chicago, Ill. 60606-4673	6/28/85	2,500.00	2,500.00
Don & Jeannette Reuben 19 So. LaSalle St. Chicago, Il. 60603	9/20/84	500.00	500.00
Reuben & Proctor 19 So. LaSalle St. Chicago, Il. 60603	9/20/84	1,000.00	1,000.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Allan Reyhan 2100 E. Moffat Springfield, Il. 62702	11/8/84	500.00	500.00
Alyce F. Salerno 501 Lake Avenue Wilmette, Il. 60091	3/13/85	400.00	400.00
William R. Schnirring Springfield Electric Supply Co. 719 N. 9th St. Spfld, Il. 62702	1/28/85	250.00	250.00
Dick Spada Baker Engineering, Inc. 1 E. Wacker Dr. Suite 2700 Chicago, Il. 60601	3/13/85	300.00	300.00
W. Clement Stone 222 W. Adams Chicago, Il. 60606	3/13/85	5,000.00	5,000.00
John E. Swearingen 200 E. Randolph Chicago, Illinois 60601	3/13/85	200.00	200.00
Robert D. Winters, Esq. 1151 Citizens Bldg., POB 967 Decatur, Il. 62525	10/12/84	250.00	250.00
Harvey Traub Fairbury, Il. 61739	2/4/85	200.00	200.00
		TOTAL THIS PERIOD	$20,050.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
COMMITTEE FOR JUDGE MILLER

REPORTING PERIOD
FROM 7/1/84 THRU 6/30/85
I.D. No. 2814

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☐ Part 2 ☒ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Committee on Affirmative Leadership 212 So. 2nd Street Spfld, Il. 62701	11/13/84	200.00	200.00
Citizens for Austin 1509 So. 4th St. Spfld, Il. 62703	2/7/85	150.00	150.00
Chauffeurs, Teamsters & Helpers Local No. 26 POB 42 Danville, Il. 61832	10/8/84	200.00	200.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Friend of Lee Daniels 180 W. Park Ave. Elmhurst, Il. 60126	10/12/84	400.00	400.00
Citizens for Jim Edgar 200 So. 2nd St. Spfld, Il. 62701	12/6/84	500.00	500.00
Thomas W. Ewing Campaign Fund 204 N. Main St. Pontiac, Il. 61764	10/23/84	100.00	100.00
First of Spfld Government Affairs Assn. First National Bank of Springfield 5th & Adams Spfld, Il. 62701	11/13/84	50.00	50.00
General Telephone Employee Good Government Club 1312 E. Empire St. Bloomington, Il. 61701	9/11/84	100.00	100.00
Committee to Elect Karen Hasara 1505 So. Walnut Spfld, Il. 62704	10/19/84	25.00	25.00
Illinois Insurance PAC 300 Illinois Realtors Plaza Spfld, Il. 62703	11/9/84	150.00	150.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
INB of Spfld Government Affairs Assn INB Center Spfld, Il. 62701	11/8/84 1/28/85	100.00 150.00	250.00
Kelly for Clerk Committee 1115 Elmwood Road Bloomington, Il. 61701	9/11/84	25.00	25.00
Logan County Republican Fund 419 Pulaski St. Lincoln, Il. 62656	7/24/84 10/18/84	125.00 100.00	225.00
Citizens for Edward Madigan Bloomington, Illinois 61701	10/30/84	20.00	20.00
Jeffrey Mays Campaign Fund WCU Bldg., Room 802 POB 1161 Quincy, Il. 62306	7/24/84	100.00	100.00
Citizens for Jim Norris 2033 Whittier Ave. Spfld, Il. 62704	2/4/85	100.00	100.00
North Sangamon Republican Club 305 Middleburg Drive Sherman, Il. 62684	9/11/84	25.00	25.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Citizens to Elect James E. Ryan for State's Attorney 240 E. Lake St. Addison, Il. 60101	10/12/84	100.00	100.00
Sangamon County Republican Foundation P.O. Box 2270 Springfield, Il. 62705	12/3/84	6,000.00	6,000.00
Springfield Marine Bank PAC 1 E. Old State Capitol Plaza Springfield, Il. 62701	2/7/85	200.00	200.00
Michael J. Tate Campaign Fund P.O. Box 1744 Decatur, Ill. 62525	7/24/84	50.00	50.00
Teamsters Volunteers in Politics 300 So. Ashland Ave. Chicago, Ill. 60607	12/3/84	2,500.00 ($2,000.00 refunded— See Schedule B, Part 7)	2,500.00
Citizens for Vinson P.O. Box 466 Clinton, Ill. 61727	10/18/84	500.00	500.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Keith Von Qualen Campaign Fund 201 W. Mason Ave. Dwight, Ill. 60420	10/23/84	10.00	10.00
Committee to Elect Pat Ward 161 Cypress Point Springfield, Ill. 62704	2/4/85	100.00	100.00
John A. Davidson Campaign Fund 718 Myers Building Springfield, Ill. 62701	2/7/85	100.00	100.00
	TOTAL THIS PERIOD		$12,180.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
COMMITTEE FOR JUDGE MILLER

REPORTING PERIOD
FROM 7/1/84 THRU 6/30/85
I.D. No. 2814

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☐ Part 2 ☐ Part 3 ☒ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Benjamin K. Miller	10/15/84	20,000.00	
1918 Jeanette Lane	10/29/84	34,479.04	
Springfield, Il. 62704	10/30/84	4,149.50	
	11/1/84	1,366.50	
	11/2/84	119.35	
	11/7/84 thru 12/3/84	2,862.97	62,977.36
		TOTAL THIS PERIOD	$62,977.36

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
COMMITTEE FOR JUDGE MILLER

REPORTING PERIOD
FROM 7/1/85 THRU 7/31/85
I.D. No. 2814

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☐ Part 2 ☒ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Committee to Retire Justice Ben Miller's Campaign Debt P.O. Box 4898 Chicago, Illinois 60600	7/15/85	$28,540.00	$28,540.00
		TOTAL THIS PERIOD	$28,540.00

APPENDIX F

GROUP EXHIBIT B

FORM D-3 — **RECORD OF INSPECTION OF CAMPAIGN DISCLOSURE DOCUMENTS**

Committee Number 3611-7

Committee Name Committee to Retire Justice Miller's Campaign Debt

Pursuant to Chapter 46, Article 9-17 of the Illinois Revised Statutes, the following person has inspected the reports of the above named committee.

Maureen B. Beyer
Name of person making inspection (please print)

33 N. LaSalle Suite 2000 Chicago IL
Address City

782-2555
Telephone Number

Paralegal Bernard S. Neistein
Occupation and name of employer of person making inspection

The reason for this inspection is: Legal Research

11/7/89 Maureen B. Beyer
Date Signature of person making inspection

(A duplicate copy will be forwarded to political committee whose records have been inspected.)

* * * * *

3611
S-10

(Letterhead Of)

PETERSON, ROSS, SCHLOERB & SEIDEL
200 East Randolph Drive – Suite 7300
Chicago, Illinois 60601

January 2, 1985

State Board of Elections
P.O. Box 4187
1020 South Spring Street
Springfield, Illinois 62704

Gentlemen:

Enclosed please find the Form D-1 Statement of Organization that we have prepared. We believe this is all that you require at this time, but please check and if there is anything further required, please advise the undersigned at your earliest possible convenience. Thank you for your cooperation.

Sincerely yours,

/s/ LAWRENCE X. PUSATERI

Enclosure
LXP/bk

FORM D-1 STATEMENT OF ORGANIZATION

Full name and complete mailing address of Political Committee

Committee to Retire Justice Miller's Campaign Debt
c/o Lawrence X. Pusateri, Co-Chairman
200 East Randolph Drive, Suite 7300
Chicago, Illinois 60601

IDENTIFICATION NO. 3611 AUDIT DIST. S-10

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

1. Date Statement Prepared 1/2/85
2. Date Committee Created 12/26/84
3. Amount of Funds Available for Campaign Expenditures As of the Date the Committee was Created $ -0- *(THIS CANNOT EXCEED $1000.00)*
4. If this form is used to amend previous Statement of Organization give date the last statement was prepared n/a
5. Political Committee's Area of Activity, Scope, and Party Affiliation To raise funds to retire the campaign debt of Justice Ben Miller of the Illinois Supreme Court

   A— This is ☒ A State Political Committee
   This is ☐ A Local Political Committee
   This is ☐ A State and Local Political Committee

   B— Will this committee operate statewide? yes

   C— Will this committee operate in one county only? no

   D— If B and C above are answered "No," in what counties or political area[s] will the committee operate? Throughout the state.

E— This committee will primarily ☒ Support ☐ Oppose candidates for local or state offices

F— This committee will ☐ Support ☐ Oppose questions of public policy

G— Name of political party committee is affiliated with n/a

H— County of residence of candidate Sangamon County

6. Purpose of the Political Committee To raise funds to retire the campaign debt of Justice Ben Miller of the Illinois Supreme Court.

7. Committee's Principal Officers including Chairman, Treasurer, Officers and Members of the Finance Committee

Name and Address	Position
Lawrence X. Pusateri 200 East Randolph Drive #7300 Chicago, Illinois 60601	Co-Chairman Co-Treasurer
Samuel K. Skinner One First National Plaza Chicago, Illinois 60603	Co-Chairman Co-Treasurer

8. Candidate(s) the Committee is supporting or opposing ☐ Committee is supporting entire party ticket show only party name

Name	Office	Party Affiliation
Justice Ben Miller (to retire his campaign debt) Support ☒ Oppose ☐	Ill. Supreme Court	Republican

9. Name, address, and position of each custodian of the Committee's books and accounts

Name and Address	Position
Lawrence X. Pusateri 200 East Randolph #7300 Chicago, Illinois 60601	Co-Chairman

10. All banks or other financial institutions, safety deposit boxes, and any other repositories of custodians of funds used by the Committee

Name and Address
Lawrence X. Pusateri
200 East Randolph #7300
Chicago, Illinois 60601

11. Specific disposition of residual funds in the event of the dissolution or termination of the Committee
To the campaign committee that worked for the election of Ben Miller to the Illinois Supreme Court.

VERIFICATION

* * * * *

January 2, 1985
Date

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES

Full name and complete mailing address of Political Committee

3611 -- 10
Comm. to Retire Justice Miller's Camp. Debt.
c/o Lawrence X. Pusateri, Co-Chairman
200 East Randolph Dr., Suite 7300
Chicago, IL 60601

IDENTIFICATION NO. 3611 AUDIT DIST. S-10

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

Item 1. REPORTING PERIOD
FROM 7/1/84 THRU 6/30/85

Item 2. Total funds available at beginning of the reporting period. -0-

REQUIRED REPORTS

Item 3. Check One

- ☐ Pre Election Report (30-Day) .... Election Date
- ☐ Post Election Report (60-Day) .... Election Date
- ☒ Annual Report
- ☐ Final Report upon Dissolution or Termination.
- ☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, Give the date the previous Statement was prepared.

SECTION A—RECEIPTS:
(COMPLETE FOR ALL REPORTS)

Part 1	*Individual contributions:*	
	a. Itemized (from Schedule A)	$ 28,540
	b. Not itemized	$ -0-
Part 2	*Transfer in:*	
	Itemize all (from Schedule A)	$ -0-
Part 3	*Loans received:*	
	a. Itemized (from Schedule A)	$ -0-
	b. Not itemized	$ -0-
Part 4	*Sale of tickets, mass collections and other sales:*	
	a. Itemized (from Schedule A)	$ -0-
	b. Not itemized	$ -0-
Part 5	*Other receipts* (including refunds & rebates) not otherwise listed in Parts 1 - 4:	
	a. Itemized (from Schedule A)	$ -0-
	b. Not itemized	$ -0-
	TOTAL RECEIPTS	$ 28,540

Part 6	*In Kind Contributions* (do not include in total receipts):	
	a. Itemized (from Schedule A)	$ -0-
	b. Not itemized	$ -0-
	Total *In Kind Contributions*	$ -0-

Item 4. Name of Political Committee
Committee to Retire Justice Miller's Campaign Debt

SECTION B—EXPENDITURES:
(Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)

Part 7 *Transfers out:*
Itemize all (from Schedule B) ..... $ 28,540

Part 8 *Loans made:*
a. Itemized (from Schedule B) ..... $ -0-
b. Not itemized ..... $ -0-

Part 9 *Expenditures* made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) ..... $ -0-
b. Not itemized ..... $ -0-

TOTAL EXPENDITURES $ 28,540

Part 10 *In Kind Expenditures* (do not include in total expenditures):
a. Itemized (from Schedule B) ..... $ -0-
b. Not itemized ..... $ -0-
Total *In Kind Expenditures* ..... $ -0-

SECTION C—DEBTS AND OBLIGATIONS:
(Complete for Annual or Final Report Only)

Part 11 *Total Debts and Obligations:*

a. Itemized (from Schedule C)	$ -0-
b. Not itemized	$ -0-
Total *Debts and Obligations*	$ -0-

SECTION D—FUND BALANCES:
(Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	$ -0-
Add total receipts (From Section A)	$ 28,540
Subtotal	$ 28,540
Subtract total expenditures (From Section B)	$ 28,540
Total funds available at close of reporting period	$ -0-

VERIFICATION

* * * * *

/s/ _____ Co-Treasurer
/s/ _____ Co-Treasurer

July 29, 1985
Date

SCHEDULE B
ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE
Committee to Retire Justice Miller's Campaign Debt

REPORTING PERIOD
FROM 1984 THRU 1985
I.D. No. 3611

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 7 ☐ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE
Committee For Judge Miller
c/o Mr. Robert B. Oxtoby
Van Meter, Oxtoby & Funk
INB Center
One Old Capitol Plaza
P.O. Box 2270
Springfield, IL 62701

DATE OF EXPENDITURE
5/7/85

PURPOSE
transfer to another account of Justice Miller

BENEFICIARY
Justice Miller

AMOUNT OF EACH EXPENDITURE
THIS REPORTING PERIOD
$28,540

AGGREGATE AMOUNT FOR THIS
ACCOUNTING PERIOD
$28,540

TOTAL THIS PERIOD $28,540

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
Committee To Retire Justice Miller's Campaign Debt

REPORTING PERIOD
FROM 1984 THRU 1985
I.D. No. 2611

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☒ Part 2 ☐ Part 3 ☒ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Owen Rall 721 Foster Street Apt. 2W Evanston, IL 60201	1/14/85	100.00	
Eve M. Pusateri 525 Auvergne Place River Forest, IL 60305	1/17/85	300.00	
Mayer, Brown & Platt 231 South LaSalle Street Chicago, IL 60604	1/16/85	2,000.00	
A. Watson Armour III 141 West Jackson Chicago, IL 60604	1/15/85	1,000.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Michael R. Notaro Two N. Riverside Plaza Chicago, IL 60606	1/14/85	200.00	
Carl Fischer, AIA 502 S. Walnut Street Springfield, IL 62704	1/18/85	200.00	
Albert Brooks Friedman, Ltd. 444 N. Michigan Avenue Chicago, IL 60611	1/18/85	200.00	
William C. Schmidt 635 Milburn Evanston, IL 60201	1/21/85	40.00	
Arvey, Hodes, Costello & Burman 180 N. LaSalle Street Chicago, IL 60601	1/21/85	400.00	
Judge & Knight, Ltd. 422 N. Northwest Hwy. Park Ridge, IL 60068	1/18/85	400.00	
Eugene R. Croisant 475 Poplar Street Winnetka, IL 60093	1/22/85	200.00	
John Cadwalander Menk 79 West Monroe Street Chicago, IL 60603	1/21/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
GOP Judicial Campaign Fund c/o J. Robert Barr 1 First National Plaza Chicago, IL 60603	1/21/85	800.00	
Ceres Terminals Incorporated 95th Street at the Lakefront Chicago, IL 60617	1/22/85	500.00	
B.B.B. Cadillac-Oldsmobile Inc. 123 West Clay Collinsville, IL 62234	1/23/85	100.00	
A. Madonia & Associates 2713 Interlacken Drive Springfield, IL 62704	1/24/85	50.00	
Frank E. Reilly 210 S. Ridge Lake Forest, IL 60045	1/23/85	400.00	
Cotsirilos & Crowley, Ltd. 33 N. Dearborn St. Suite 930 Chicago, IL 60602	1/23/85	200.00	
Carole K. Bellows 725 LaPorte Ave. Wilmette, IL 60091	1/25/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Law Firm of Michael H. Postilion, Ltd. 188 W. Randolph 38th Floor Chicago, IL 60601	1/25/85	200.00	
Hennessy, Dommermuth, Brestel, Cobine, Roth & West P.O. Box 565 Naperville, IL 60566	1/25/85	200.00	
David W. Maher 19 S. LaSalle Chicago, IL 60603	1/25/85	200.00	
James H. Alesia 1025 S. Lincoln Park Ridge, IL 60068	1/25/85	200.00	
C.B. Montgomery 20 N. Wacker Drive Chicago, IL 60606	1/28/85	600.00	
Motherway & Glenn 100 W. Monroe, Suite 205 Chicago, IL 60603	1/28/85	200.00	
David A. Decker & Assoc. Ltd. 215 North Utica Street Waukegan, IL 60085	1/28/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Shane H. Anderson 2143 N. Clifton Avenue Chicago, IL 60614	1/28/85	200.00	
Clausen, Miller, Gorman Caffrey & Witous, PC 5400 Sears Tower Chicago 60606	1/28/85	200.00	
Terrence J. Lavin 9916 S. Hamilton Chicago, IL 60643	1/29/85	200.00	
Gary M. Elden 3020 N. Sheridan Chicago, IL 60657	1/28/85	200.00	
John F. Murphy 6428 N. Newgard, Apt. 3 Chicago, IL 60626	1/29/85	200.00	
T. A. Demetrio 921 Romona Road Wilmette, IL 60091	1/29/85	200.00	
David William Horan, M.D. 33 N. Dearborn, #630 Chicago, IL 60602	1/29/85	200.00	
Susan J. Schwartz 9354 Lincolnwood Drive Evanston, IL 60203	1/29/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Jerry A. Latherow 1555 N. Sandburg Terr. #211 Chicago, IL 60610	1/29/85	200.00	
Bruce Robert Pfaff 717 N. Chestnut Avenue Arlington Heights, IL 60004	1/29/85	200.00	
Patrick J. Harrington 6722 Shiawassee Palos Heights, IL 60463	1/29/85	200.00	
Todd A. Smith c/o Corboy & Demetrio 33 N. Dearborn Chicago, IL 60602	1/29/85	200.00	
Robert J. Bingle 3101 N. Sheridan Chicago, IL 60657	1/29/85	200.00	
Galowich & Galowich (Ronald H. Galowich) 69 W. Washington, #3100 Chicago, IL 60602	1/30/85	200.00	
Francis Patrick Murphy 33 N. Dearborn, #630 Chicago, IL	1/29/85	200.00	
Juergensmeyer & Associates 707A Davis Road Elgin, IL 60120	1/30/85	25.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Arvey, Hodes, Costello & Burman 180 N. LaSalle Chicago, IL 60601	1/29/85	200.00	
Peter M. Sfikas 17 Sharron Ct. Hinsdale, IL 60521	1/30/85	200.00	
Glenn M. Azama 516 W. Barry Ave. Chicago, IL 60657	1/30/85	25.00	
Gene Torrado, Jr. 19 S. LaSalle Chicago, IL 60603	1/30/85	25.00	
Theodore Low 2626 N. Lakeview Ave. #1802 Chicago, IL 60614	1/31/85	25.00	
Algis F. Baliunas 2650 W. 51st Chicago, IL 60632	1/31/85	200.00	
Pamela Baker/Jay R. Franke 215 W. Illinois Street Chicago, IL 60610	1/31/85	50.00	
Don H. Reuben Reuben & Proctor 19 S. LaSalle Chicago, IL 60603	1/31/85	400.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Jeannette Hurley Reuben 19 S. LaSalle Chicago, IL 60603	1/31/85	400.00	
George A. Rice c/o Latham & Watkins Sears Tower #6900 Chicago, IL 60606	1/31/85	50.00	
Michael D. Levin 145 Montogmery St. Glencoe, IL 60022	1/31/85	200.00	
Alfred T. Spada 19 S. LaSalle Chicago, IL 60603	1/31/85	200.00	
James A. Serritella 6643 Tower Circle Drive Lincolnwood, IL 60646	1/31/85	100.00	
Maryanne Zanios Murphy 5510 N. Sheridan #16B Chicago, IL 60640	1/31/85	200.00	
Reuben L. Hedlund Sears Tower #6900 Chicago, IL 60606	1/31/85	250.00	
James A. Cherney 2116 N. Dayton Chicago, IL 60614	1/31/85	25.00	
Stephen S. Bowen 2749 Euclid Park Pl. Evanston, IL 60201	1/31/85	150.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
William F. Madden & Assoc. 135 S. LaSalle #2500 Chicago, IL 60603	2/1/85	400.00	
Chester T. Kamin 4822 S. Kenwood Chicago, IL 60615	2/1/85	600.00	
Berger Investment Company 180 N. LaSalle Street Chicago, IL 60601	2/1/85	600.00	
Louis G. Davidson 111 West Washington #1817 Chicago, IL 60602	2/1/85	200.00	
Altheimer & Gray 333 W. Wacker Drive Chicago, IL 60606	2/1/85	400.00	
Cifelli, Baczynski & Scrementi 450 W. 14th St. Chicago Heights, IL 60411	2/1/85	200.00	
Coffield, Ungaretti, Harris & Slavin 3500 1st National Plaza Chicago, IL 60602	2/1/85	200.00	
James A. Chatz 115 S. LaSalle Chicago, IL 60603	2/1/85	25.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
John Gelston Smith 382 E. Ravine Park Drive Lake Forest, IL 60045	2/1/85	200.00	
Marshall Korshak 69 West Washington St. Chicago, IL 60602	2/1/85	200.00	
Roger S. Barrett 615 Cedar Winnetka, IL 60093	2/1/85	200.00	
Richard E. Mueller 5057 N. Mango Chicago, IL 60630	2/1/85	100.00	
Thomas M. Breen 221 N. LaSalle, #2114 Chicago, IL 60601	2/4/85	200.00	
Pierce, Lydon, Grifin & Montana 110 W. Monroe Chicago, IL 60603	2/4/85	400.00	
Malcolm S. Kamin 1305 N. Sutton Place Chicago, IL 60610	2/4/85	200.00	
Friedman & Koven 208 S. LaSalle, 9th Floor Chicago, IL 60604	2/4/85	400.00	
Alan R. Brunell 3612 Lincoln Hwy. Olympia Fields, IL 60461	2/4/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Donald C. Schiller 100 W. Monroe, 6th Floor Chicago, IL 60603	2/4/85	200.00	
Richard H. Hoffman 135 S. LaSalle, #3600 Chicago, IL 60603	2/4/85	200.00	
William J. Kunkle, Jr. 6320 Blackhawk Trail Indian Head Park, IL 60525	2/4/85	200.00	
Rock Campaign Fund 29 S. LaSalle, #830 Chicago, IL 60603	2/4/85	200.00	
Mark J. Nora 2645 W. Greenleaf Chicago, IL 60645	2/4/85	200.00	
George W. Davis 431 Westminster Drive Burr Ridge, IL 60521	2/4/85	200.00	
James M. Kane R.F.D., Box 5336 Long Grove, IL 60047	2/4/85	200.00	
J. Theodore Meyer 9007 S. Leavitt St. Chicago, IL 60620	2/4/85	200.00	
Karl F. Nygren 1555 N. Astor, Apt. 25W Chicago, IL 60610	2/4/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Donald D. Bernardi 804C Deerfield Rd. Pontiac, IL 61764	2/4/85	200.00	
Burton Y. Weitzenfeld 75th Floor, Sears Tower Chicago, IL 60606	2/4/85	100.00	
Committee to Elect Wm. J. Kunkle, Jr. 5007 W. Lawrence Chicago, IL	2/4/85	100.00	
Michael A. Coccia Prudential Plaza Chicago, IL 60601	2/4/85	200.00	
Thomas E. Brannigan 69 West Washington, #2120 Chicago, IL 60602	2/4/85	200.00	
Alexander W. Cook, Jr. 1414 Oak St. Western Springs, IL 60558	2/4/85	200.00	
R. Marlin Smith 2329 Pioneer Rd. Evanston, IL 60201	2/4/85	50.00	
Flanagan, Bilton & Brannigan 69 W. Washington, #2120 Chicago, IL 60602	2/4/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Thomas D. Flanagan 69 W. Washington Chicago, IL 60602	2/4/85	200.00	
Boodell, Sears, Sugrue, Giambalvo & Crowley 69 W. Washington, 5th Floor Chicago, IL 60602	2/4/85	1,000.00	
Robert J. Booth 2827 N. Cabridge Chicago, IL 60657	2/5/85	100.00	
Gerald T. Donoghue 1427 Blackthorn Drive Glenview, IL 60025	2/5/85	100.00	
Barry Chafetz 9 S. 555 Allison Ct. Hinsdale, IL 60521	2/5/85	200.00	
Debra A. Thomas 360 W. Wellington, Unit 4C Chicago, IL 60657	2/5/85	200.00	
Henry Philip Gruss 3859 N. Pittsburgh Chicago, IL 60634	2/5/85	200.00	
James W. Meyers III 4004 Oak Grove Dr. Valparaiso, IN 46383	2/5/85	200.00	
Warren E. Abrahamson 49 S. Ashland Avenue Palatine, IL 60067	2/5/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Edward G. Willer 111 W. Washington #1333 Chicago, IL 60602	2/5/85	200.00	
Noah Walker 111 W. Washington St. Chicago, IL 60602	2/5/85	200.00	
John P. Lynch 2007 Spruce Drive Glenview, IL 60025	2/5/85	200.00	
J. Robert Geiman 200 E. Randolph #7300 Chicago, IL 60601	1/9/85	200.00	
Matkov, Griffin, Parsons, Salzman & Madoff 100 W. Monroe #1500 Chicago, IL 60603	2/7/85	50.00	
James L. Coghlan One North LaSalle Chicago, IL 60602	2/14/85	200.00	
Thomas M. Nolan & Assoc. 2130 N. Lincoln Park West Chicago, IL 60614	2/5/85	200.00	
John C. Feirich Box 2408 Carbondale, IL 62901	2/18/85	200.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Kusper & Raucci Chartered 30 N. LaSalle Suite 3400 Chicago, IL 60602	2/4/85	200.00	
Roger T. Brice Reuben & Proctor 19 S. LaSalle Chicago, IL 60603	2/21/85	25.00	
Joel C. Solomon 2430 W. Lawrence, #103A Chicago, IL 60625	2/1/85	200.00	
Lyle W. Allen 6131 Oak Point Ct. Peoria, IL 61614	2/18/85	200.00	
William J. Campbell, Jr. Reuben & Proctor 19 S. Lasalle Chicago, IL 60603	3/1/85	50.00	
Earl Langdon Neal 111 W. Washington #2144 Chicago, IL 60602	2/12/85	200.00	
Thomas F. Ging 1119 W. Belden Chicago, IL 60614	1/25/85	75.00	
Lawrence M. Gill 55 W. Monroe, Suite 1500 Chicago, IL 60603	3/13/85	110.00	

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Jerome N. Groark 55 W. Monroe Chicago, IL 60603	3/13/85	165.00	
Timothy J. or Sandra H. Groark 1920 N. Clark, Apt. 6A Chicago, IL 60614	3/10/85	110.00	
James H. or Wendie L. Ihrke 1115 Donegal Lane Northbrook, IL 60062	3/4/85	110.00	
Terrence E. or Carol A. Kilwala 69 Blackhawk Road Highland Park, IL 60035	3/1/85	100.00	
James G. McConnell 410 Ridge Avenue Evanston, IL 60202	2/28/85	90.00	
Wayne F. or Jill A. Plaza 1108 Chatham Dr. Palatine, IL 60067	3/8/85	100.00	
John G. or Patricia M. Poust 55 W. Monroe, Suite 1500 Chicago, IL 60603	3/6/85	165.00	

TOTAL THIS PERIOD $ 28,540

APPENDIX G

GROUP EXHIBIT C

FORM D-3 **RECORD OF INSPECTION OF CAMPAIGN DISCLOSURE DOCUMENTS**

Committee Number 2347-11

Committee Name Citizens for Calvo for Supreme Court (Horace)

Pursuant to Chapter 46, Article 9-17 of the Illinois Revised Statutes, the following person has inspected the reports of the above named committee.

Maureen B. Beyer
Name of person making inspection (please print)

33 N. LaSalle Suite 2000 Chicago IL
Address City

782-2555
Telephone Number

Paralegal for Bernard Neistein
Occupation and name of employer of person making inspection

The reason for this inspection is: Research

10/26/89
Date

Maureen B. Beyer
Signature of person making inspection

(A duplicate copy will be forwarded to political committee whose records have been inspected.)

* * * * *

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 7/1/88 Thru 6/30/89
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Clyde L. Kuehn Attorney at Law 2027 West Main Street Belleville, Illinois 62223	10/11/88	250.00	250.00
Joseph R. Curcio, Ltd. 321 North Clark Street Chicago, Illinois 60610	10/17/88	200.00	200.00
Dennis Shevlin 12 West Lincoln Street Belleville, Illinois 62222	10/18/88	1,000.00	1,000.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
John P. Kujawski 6400 W. Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.67	1,666.67
Rick E. Rosen 6400 West Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.67	1,666.67
Fritz G. Faerber 6400 W. Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.66	1,666.66
Paul S. Murphy P.O. Box 2082 Herrin, Illinois 62948	10/17/88	200.00	200.00
Hayes & Power Law Offices Three First National Plaza Chicago, Illinois 60602	11/2/88	500.00	500.00
Stuart Levine 540 North LaSalle Street Chicago, Illinois 60610	10/14/88 11/02/88	100.00 100.00	200.00
Local No. 551 Plumbers & Pipefitters United Assoc. 1105 W. Elm St. P.O. Box 156 West Frankfort, Ill. 52896	10/17/88	200.00	200.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Raymond Lawler Attorney at Law Town & Country Professional Offices Carbon St. at New Rt. #13 Marion, Illinois 62959	11/03/88	475.00	475.00
William E. Yarborough 183 Goulding E. Alton, Illinois 62024	8/8/88	350.00	350.00
Blunt and Schum P.O. Box 373 Edwardsville, Illinois 62025	8/10/88	2,500.00	2,500.00
Phillip W. DeCamp 2 North 465 Villa Avenue Addison, Illinois 60101	9/15/88	600.00	600.00
Law Offices of William W. Schooley P.O. Box 1289 Granite City, Illinois 62040	9/15/88	1,000.00	1,000.00
		TOTAL THIS PERIOD	$12,475.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 10/10/88 Thru 1/07/89
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Local No. 551 Plumbers & Pipefitters United Assoc. 1105 W. Elm St. P.O. Box 156 West Frankfort, Ill. 62896	10/17/88	200.00	200.00
Raymond Lawler Attorney at Law Town & Country Professional Offices Carbon St. at New Rt. #13 Marion, Illinois 62959	11/03/88	475.00	475.00

TOTAL THIS PERIOD $ 8,025.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. 11 IDENTIFICATION NO. 2347

DATE November 4, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
4048 Stearns
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
The Democratic Judges' Committee 801 West Main Street Collinsville, Illinois 62324	11/03/88	$ 1,050.81
Illinois Laborers Legislative Committee 720 Reisch Building Springfield, Illinois 62701	11/03/88	$ 1,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. 11 IDENTIFICATION NO. 2347

DATE November 2, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
4048 Stearns
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Hayes & Power Law Offices Three First National Plaza Chicago, Illinois 60602	11/2/88	$ 500.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 7/1/88 Thru 10/9/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
William E. Yarborough 183 Goulding E. Alton, Il. 62024	8/8/88	$ 350.00	$ 350.00
Blunt and Schum P.O. Box 373 Edwardsville, Il. 62025	8/10/88	$2,500.00	$2,500.00
Phillip W. DeCamp 2 N 465 Villa Ave. Addison, Il. 60601	9/15/88	$ 600.00	$ 600.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Law Offices of William W. Schooley P.O. Box 1289 Granite City, Ill. 62040	9/15/88	$1,000.00	$1,000.00
		TOTAL THIS PERIOD	$ 4,450.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. 11 IDENTIFICATION NO. 2347

DATE October 18, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
4048 Stearns
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Dennis Shevlin 12 West Lincoln Street Belleville, Illinois	10/18/88	$ 1,000.00
John P. Kujawski 6400 West Main Street, Suite 3-A Belleville, Illinois 62223	10/18/88	$ 1,666.67

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Rick E. Rosen 6400 West Main Street Suite 3-A Belleville, Illinois 62223	10/18/88	$1,666.67
Fritz G. Faerber 6400 West Main Street Suite 3-A Belleville, Illinois 62223	10/18/88	$ 1,666.67

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 11/2/87 Thru 6/30/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☐ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☒ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Horace Calvo	11/9/87	900.00	
288 Westglen	11/24/87	2,000.00	
Glen Carbon, Illinois 62035	1/15/88	2,000.00	$4,900.00

TOTAL THIS PERIOD $ 4,900.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 11/2/87 Thru 6/30/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
United Steelworkers Dist. 34 Legislative Fund c/o Buddy W. Davis 1400 20th Street Granite City, Illinois 62040	1/19/88	2,500.00	2,500.00
Gerald J. McGivern 1120 St. Louis Street Edwardsville, Illinois 62025	2/4/88	250.00	250.00
William W. Schooley 2038 Edison Avenue Granite City, Illinois 62040	2/15/88	1,000.00	1,000.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Richard & Jane Shaikewitz 11077 Graeser Lane Creve Coeur, Missouri 63141	2/4/88	250.00	250.00
Suzy & David C. Wahl 10041 Conway Road St. Louis, Missouri 63124	2/1/88	250.00	250.00
Freeark, Harvey & Mendillo Prof. Corp. 115 West Washington Belleville, Illinois 62222	1/29/88	500.00	500.00
Hullverson, Hullverson & Frank 1010 Market Street St. Louis, Missouri 63101	2/15/88	250.00	250.00
Ideal, Inc. 13 North Church Street Belleville, Illinois 62220	2/15/88	250.00	250.00
		TOTAL THIS PERIOD	$ 5,250.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. 11 IDENTIFICATION NO. 2347

DATE March 14, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
4048 Stearns
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Thomas L. Larkin 287 Oakley E. Alton, IL. 62024	3/14/88	$ 2,500.00
David R. Herndon 500 Florida Rosewood Heights, IL. 64024	3/14/88	$ 2,500.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347-11

DATE March 8, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES--RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES--
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Ill. 62060

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Gregory A. Becker P.O. Box 488 Granite City, ILL. 62040	3/8/88	$ 1,000.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 11/2/87 Thru 2/14/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☐ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☒ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Horace Calvo	11/9/87	900.00	
288 Westglen	11/24/87	2,000.00	
Glen Carbon, IL 62034	1/15/88	2,000.00	$4,900.00

TOTAL THIS PERIOD $ 4,900.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 11/2/87* Thru 2/14/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☐ Part 1 — Individual Contributions
- ☒ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Local 1031 I.B.E.W. Political Committee 1030 Higgins Rd. Park Ridge, Il. 60600	2/14/88	100.00	100.00
*****			
Illinois State United Steel-workers of America Political Education Comm. 950 W. 175th St., * Suite NW Homewood, Il. 60430	1/20/88	1,000.00	1,000.00
*****			
		TOTAL THIS PERIOD	$ 1,100.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 11/2/87* Thru 2/14/88
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
United Steelworkers of America Dist. 34 Legislative Fund 1400 - 20th St. Granite City, Il. 62040	1/19/88	2,500.00	2,500.00
Freeark, Harvey & Merdillo, PC 115 West Washington Belleville, IL. 62222	2/2/88	500.00	500.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
David Wall 10041 Conway Rd. St. Louis, Mo. 63124	2/4/88	250.00	250.00
Richard Shaikewitz 11077 Graeser Ln Creve Coeur, Mo. 63141	2/4/88	250.00	250.00
Gerald J. McGivern 1120 St. Louis St. Edwardsville, Il. 62025	2/4/88	250.00	250.00
		TOTAL THIS PERIOD	$ 3,750.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347-11

DATE March 24, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Illinois 62060

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Illinois State Cope 100 E. Washington, 2nd Floor Springfield, Illinois 62701	2/23/88	$ 1,000.00
AFSCME Illinois Political Action Committee 534 South 2nd Street Springfield, Illinois 62701	2/23/88	$ 1,000.00

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Illinois Laborers Legislative Committee 720 Reisch Bldg. Springfield, Illinois 62701	2/23/88	$ 500.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347

DATE February 22, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
110 ILES PARK PLACE – P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62703

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Ill. 62060

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Gerald Montroy* Liberty Road Troy, Ill 62294	2/19/88	$ 575.00

*NOTE: This contribution of Gerald Montroy was received by Larry Calvo on 2-15-88 and was inadvertently left off the report filed by him in my absence on 2-17-88. This contribution was given to my office by him on 2-19-88 which is the date I received it.

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Reed, Armstrong, Gorman & Coffey Edwardsville National Bank Building Edwardsville, Ill. 62025	2/22/88	$ 500.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347

DATE February 17, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Ill. 62020

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Lucco & Brown 224 St. Louis St. Edwardsville, Ill. 62025	2/15/88	$ 500.00
Rex Carr 215 N. 75th St. Belleville, Ill. 62223	2/15/88	$ 900.00

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Sandor Korein 128 Fox Creek Rd. Belleville, Ill. 62223	2/15/88	$ 900.00
Jerom Schlichter 32 Portland Pl. St. Louis, Mo. 63108	2/15/88	$ 900.00
Joel Kunin 600 Watch Hill Rd. Collinsville, Ill. 62234	2/15/88	$ 575.00
Mark Glass 4474 Laclede St. Louis, Mo. 63108	2/15/88	$ 575.00
Bob Bogard 390 Country Glen Lane St. Louis, Mo. 63141	2/15/88	$ 575.00
Jerome Mirza 705 East Washington St. Bloomington, Ill. 61701	2/17/88	$ 1,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347-11

DATE February 17, 1988

/s/ _____

SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Ill. 62060

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Randall A. Bono 65 E. Ferguson Ave. Woodriver, Ill. 62095	2/15/88	$ 1,500.00
Club 50, Teamsters Local Union 50 1609 N. Illinois St. Belleville, Ill. 62222	2/15/88	$ 625.00

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
John E. Norton 105 W. Washington Belleville, 62222	2/15/88	$ 500.00
David L. Blunt 16 Pepperwood Ct. Glen Carbon, Ill. 62034	2/15/88	$ 625.00
Randolph E. Schum 60 Edwardsville Professional Pk. Edwardsville, Ill. 62025	2/15/88	$ 625.00
Tognarelli & Mattea 1605 Vandalia St. Collinsville, Ill. 62234	2/15/88	$ 500.00
Mateyka & Hill #1 Ginger Hill Court Edwardsville, Ill. 62025	2/15/88	$ 500.00
William W. Schooley 2038 Edison Ave. Granite City, Ill. 62040	2/15/88	$ 1,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347

DATE October 21, 1982

/s/ _____

SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Committee to Retain Judge Horace L. Calvo
1950 State St., P.O. Box 1384
Granite City, Ill. 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Randall Robertson 1939 Delmar Ave. Granite City, Ill. 62040	9/21/82	$ 200.00
George J. Moran 822 Sherwood Dr. Glen Carbon, Ill. 62034	9/24/82	$ 200.00

SCHEDULE A I.D. No. 2347
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, AND OTHER RECEIPTS

NAME OF POLITICAL COMMITTEE
Committee to Retain Judge Horace L. Calvo

DATE
1/11/83
USE FOR ITEMIZING PARTS
1, 2, 3, 5 ON FORM D-2

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED:

☐ Part 1; ☐ Part 2; ☐ Part 3; ☐ Part 5

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Wiseman, Shaikewitz, McGivern & Wahl, P.C. 620 East 3rd Street Alton, Illinois 62002	10/7/82	200.00	200.00
Mateyka, Hill & Hill 10 Glen-Ed Professional Park Edwardsville, Illinois 62025	10/14/82	250.00	250.00
Joseph J. Barr 613 Payne Street Wood River, Illinois 62095	10/29/82	200.00	200.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Casper C. Nighohossian 1326 Niedringhaus Avenue Granite City, Illinois 62040	10/29/82	250.00	250.00
Lance Callis 1326 Niedringhaus Avenue Granite City, Illinois 62040	10/29/82	250.00	250.00
Paul Pratt Route 111 at Airline Drive East Alton, Illinois 62024	10/29/82	250.00	250.00
		TOTAL THIS PERIOD	$ 1,400.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
Committee to Retain Judge Horace L. Calvo

REPORTING PERIOD
FROM 7/1/82 THRU 7/1/83
I.D. No. 2347

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED:

Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Randall Robertson 1939 Delmar Ave. Granite City, Ill. 62040	9/21/82	200.00	200.00
George J. Moran 822 Serwood Dr. Glen Carbon, Ill. 62034	9/24/82	200.00	200.00
Wiseman, Shaikewitz, Mcgivern & Wahl 620 East 3rd Street Alton, Ill. 62002	10/7/82	200.00	200.00
Mateyka, Hill & Hill 10 Glen-Ed Professional Park Edwardsville, Ill. 62025	10/14/82	250.00	250.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Joseph J. Barr 613 Payne St. Wood River, Ill. 62095	10/29/82	200.00	200.00
Casper C. Nighohossian 1326 Niedringhaus Ave. Granite City, Ill. 62040	10/29/82	250.00	250.00
Lance Callis 1326 Niedringhaus Ave. Granite City, Ill. 62040	10/29/82	250.00	250.00
Paul Pratt Rt. 111 at Airline Dr. East Alton, Ill. 62024	10/29/82	250.00	250.00
		TOTAL THIS PERIOD	$ 1,800.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

IDENTIFICATION NO. 2347-11

DATE February 22, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
110 ILES PARK PLACE – P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
P.O. Box 8
Madison, Ill. 62060

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Gerald Montroy* Liberty Road Troy, Ill. 62294	2/19/88	$ 575.00

*NOTE: This contribution of Gerald Montroy was received by Larry Calvo on 2-15-88 and was inadvertently left off the report filed by him in my absence on 2-17-88. This contribution was given to my office by him on 2-19-88 which is the date I received it.

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Reed, Armstrong, Gorman & Coffey Edwardsville National Bank Building Edwardsville, Ill. 62025	2/22/88	$ 500.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
Citizens for Horace L. Calvo

REPORTING PERIOD
FROM THRU
I.D. No. 2347

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED:

Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Morris B. Chapman 86 Crestview Dr. Glen Carbon, Ill. 62034	2/22/80	4,000	4,000
Paul L. Pratt Rt. 111 at Airline Dr. Rosewood Heights, Ill. 62024	3/14/80	4,000.00	4,000.00
Thomas Lakin 287 Oakley East Alton, Ill. 62024	3/15/80	2,000.00	2,000.00
John Norton 105 W. Washington Belleville, Ill. 62223	3/21/80	200.00	200.00
Charles Weitzman 2945 Madison Ave. Granite City, Ill. 62040	3/21/80	240.00	240.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. S IDENTIFICATION NO. 2347

DATE March 17, 1980

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens for Horace Calvo for Appellate Judge
1950 State St., P.O. Box 1384
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Thomas Lakin 287 Oakley East Alton, Ill. 62024	3/15/80	$ 2,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. S IDENTIFICATION NO. 2347

DATE March 10, 1980

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens for Horace Calvo for Appellate Court
1950 State Street
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Paul L. Pratt Rt. 111 at Airline Dr. Rosewood Heights, Ill. 62024	3/10/80	$ 4,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. S IDENTIFICATION NO. 2347

DATE February 22, 1980

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens for Horace L. Calvo for Appellate Judge
1950 State St.
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Morris B. Chapman 86 Crestview Dr. Glen Carbon, Ill. 62034	2/22/80	$ 4,000.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
Citizens for Horace L. Calvo

REPORTING PERIOD
FROM 11/20/79 THRU 2/17/80
I.D. No. 2347

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED:

Part 1 ☑ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Larry A. Calvo 112 Northlake Glen Carbon, Ill. 62034	12/18/79	$200.00	
"	1/21/80	150.00	
"	1/31/80	300.00	$ 650.00
USWA Granite City Sub District Legislative Fund 1901 State St. Granite City, Ill. 62040 Robert Means — Treasurer	2/4/80	300.00	300.00

TOTAL THIS PERIOD $ 950.00

SCHEDULE A
ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS,
LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS

NAME OF POLITICAL COMMITTEE
Citizens for Horace L. Calvo

REPORTING PERIOD
FROM 11/20/79 THRU 12/17/80
I.D. No. 2347

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF
FORM D-2 BEING ITEMIZED:

Part 1 ☐ Part 2 ☐ Part 3 ☑ Part 4 ☐ Part 5 ☐ Part 6 ☐

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Horace L. Calvo (Loan) 288 West Glen Glen Carbon, Ill. 62034	11/20/79	$ 150.00	$ 150.00
		TOTAL THIS PERIOD	$ 150.00

SCHEDULE A

Name of Political Committee
Citizens for Calvo for Supreme Court

Reporting Period
From 10/10/88 Thru 1/07/89
I.D. No. 2347

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ Part 1 — Individual Contributions
- ☐ Part 2 — Transfers In
- ☐ Part 3 — Loans
- ☐ Part 4 — Sales, Collections
- ☐ Part 5 — Other Receipts
- ☐ Part 6 — In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
Clyde L. Kuehn Attorney at Law 2027 West Main Street Belleville, Illinois 62223	10/11/88	250.00	250.00
Joseph R. Curcio, Ltd. 321 North Clark Street Chicago, Illinois 60610	10/17/88	200.00	200.00
Dennis Shevlin 12 West Lincoln Street Belleville, Illinois 62222	10/18/88	1,000.00	1,000.00

Full Name, Mailing Address, And Zip Code	Date Received	Amount Of Each Receipt This Reporting Period	Aggregate Amount For This Reporting Period
John P. Kujawski 6400 W. Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.67	1,666.67
Rick E. Rosen 6400 West Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.67	1,666.67
Fritz G. Faerber 6400 W. Main St. Suite 3-A Belleville, Illinois 62223	10/18/88	1,666.66	1,666.66
Paul S. Murphy P.O. Box 2082 Herrin, Illinois 62948	10/17/88	200.00	200.00
Hayes & Power Law Offices Three First National Plaza Chicago, Illinois 60602	11/2/88	500.00 —	500.00
Stuart Levine 540 North LaSalle Street Chicago, Illinois 60610	10/14/88 11/02/88	100.00 100.00	200.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTION
OF $500 OR MORE

AUDIT DIST. 11 IDENTIFICATION NO. 2347

DATE November 08, 1988

/s/ _____
SIGNATURE OF TREASURER

LOCAL POLITICAL COMMITTEES–RETURN TO:
APPROPRIATE COUNTY CLERK

STATE POLITICAL COMMITTEES–
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE:

Citizens For Calvo For Supreme Court
4048 Stearns
Granite City, Illinois 62040

* * * * *

Received From: Full Name, Mailing Address, And Zip Code	Date	Amount
Illinois Political Action Committee for Education P.O. Box 1481 Springfield, Illinois 62705	11/08/88	$ 5,000.00

APPENDIX H

A comparison of the names listed in the Disclosure Statement of the Committee for Judge Miller (App. E) with Sullivan's Law Directory indicates that at least the following contributors, lawyers or entities related to lawyers donated to Justice Miller's campaign: Kirkland & Ellis; Mullen, Clancy and Associates, Ltd.; Arnstein, Gluck, Lehr, Barron & Milligan; Morris B. Chapman and Chapman & Carlson, Ltd.; Philip H. Corboy;[1] Nat P. Ozman; Randall A. Mead; Karl F. Nygren of Kirkland & Ellis; Pfeifer & Kelty, P.C.; Robert D. Winters; Harvey Traub; Pretzel and Stouffer, Chartered; Don Reuben of Reuben & Proctor and Jeannette Reuben; Reuben & Proctor; Friends of Lee Daniels; and Citizens to Elect James E. Ryan.

A comparison of the names listed on the Campaign Disclosure Statement for the Committee to Retire Justice Miller's Campaign Debt (App. F) with Sullivan's Law Directory indicates the two Co-Chairmen, Lawrence Pusateri and Samuel Skinner, were lawyers, and that the following were lawyers or entities related to lawyers: Owen Rall; Mayer, Brown & Platt; Arvey, Hodes, Costello & Burman; Judge & Knight, Ltd.; John Cadwalader Menk; Cotsirilos & Crowley, Ltd.[2]; Carole K. Bellows; Law Firm of Michael H. Postilion, Ltd.; Dommermuth, Brestel, Cobine, Roth & West; David W. Maher; James H. Alesia;

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[1] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[2] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988). *In re Sweig*, No. M.R. 4707 (Mar. 28, 1989).

C. B. Montgomery; Motherway & Glenn; David A. Decker & Assoc., Ltd.; Shane H. Anderson (formerly of Reuben & Proctor); Clausen, Miller, Gorman, Caffrey & Witous, P.C.; Terrence J. Lavin; Gary M. Elden; John F. Murphy; T. A. Demetrio of Corboy and Demetrio[3]; Susan J. Schwartz of Corboy & Demetrio[4]; Bruce Robert Pfaff of Corboy & Demetrio[5]; Patrick J. Harrington; Todd A. Smith of Corboy & Demetrio[6]; Robert J. Bingle of Corboy & Demetrio[7]; Galowich & Galowich; Francis Patrick Murphy of Corboy & Demetrio[8]; Juergensmeyer & Associates; Peter M. Sfikas; Glenn M. Azuma; Theodore Low; Algist F. Baluinas; Don H. Reuben; George A. Rice; Michael D. Levin; Alfred T. Spada; James A. Serritella; Reuben L. Hedlund; James A. Cherney; Stephen S. Bowen; William F. Madden & Assoc., Chester T. Kamin; Louis G. Davidson; Altheimer & Gray; Cifelli, Baczynski & Scrementi; Coffield, Ungaretti, Harris & Slavin; James A. Chatz[9]; John Gelsteon Smith; Marshall Korshak; Roger S. Barrett; Richard E. Mueller; Thomas M. Breen; Pierce, Lydon, Griffin & Montana; Malcolm S. Kamin; Friedman & Koven; Alan R. Brunnell; Donald C. Schiller; Richard M. Hoffman; William

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[3] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[4] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[5] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[6] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[7] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[8] *In re Corboy*, 124 Ill.2d 29, 124 Ill. Dec. 6, 528 N.E.2d 694 (1988).

[9] *In re Chatz*, 124 Ill.2d 29, 528 N.E.2d 694 (1989).

J. Kunkle, Jr.; Mark J. Nora; George W. Davis; James M. Kane; J. Theodore Meyer; Karl F. Nygren; Donald D. Bernardi; Burton Y. Weitzenfeld; Michael A. Coccia; Thomas E. Brannigan; R. Marlin Smith; Flanagan, Bilton & Brannigan; Thomas D. Flanagan; Boodell, Sears, Sugrue, Giambalvo & Crowley; Gerald T. Donohue of Leonard M. Ring; Barry Chafetz of Leonard M. Ring; Debra A. Thomas of Leonard M. Ring; Henry Philip Gruss of Leonard M. Ring; Warren E. Abrahamson of Leonard M. Ring; Edward G. Miller of Leonard M. Ring; Noah Walker of Leonard M. Ring; John P. Lynch; J. Robert Geiman; Matkov, Griffin, Parsons, Salzman & Modoff; James L. Coghlan; John C. Feirich; Kusper & Raucci Chartered; Roger T. Brice; Joel C. Solomon; Lyle W. Allen; William J. Campbell, Jr.; Earl Langdon Neal; Thomas E. Ging; Lawrence M. Gill; Jerome N. Goark; Timothy J. Goark; James H. Ihrke; James G. McConnell; Wayne F. Plaza; John G. Poust.

With respect to the contributors listed on the Campaign Disclosure Statement for the Committee to Retire Justice Miller's Campaign Debt, there also are other persons and entities such as Eve M. Pusateri, who appears to be related to Attorney Lawrence Pusateri, one of the chairmen of the Committee; Jeannette Hurley Reuben, whose address is the same as and who appears to be related to Attorney Don H. Reuben; the Rock Campaign Fund, which may be the campaign fund of Attorney Philip H. Rock; and the Committee to Elect Wm. J. Kunkle, Jr., also being a lawyer.

A comparison of the names listed on the Campaign Disclosure Statement for Citizens for Calvo (App. G) with Sullivan's Law Directory indicates that at least the following were lawyers: Raymond Lawler; William W. Schooley; Clyde L. Kuehn; Joseph R. Curcio; Hayes & Powers;

Albert F. Hofeld; Jerome Mirza; Dennis Shevin; John P. Kujawski, Rick E. Rosen and Fritz Faerber, all of Kujawski, Rosen and Faerber; Stuart P. Levine; Freeark, Harvey & Mendillo P.C.; Reed, Armstrong, Gorman, Coffey, Thomson & Gilbert; Gregory A. Becker; Lucco & Brown; Randall A. Bono; John E. Norton; Blunt & Schum; David L. Blunt of Blunt & Schum; Randolph E. Schum of Blunt & Schum; Tognarelli & Mattea; and Mateyka & Hill.